

Pacific Palisades BID

MINUTES FOR BOARD MEETING

WED. July 6, 2016 8:30 am

Location: UDO Real Estate 15233 La Cruz Drive Pacific Palisades,

In Attendance –

- Board Members: Elliot Zorensky, Lee Ford, Susan Carroll, Rick Lemmo, Don Scott, Asvina Narain, Shaun Malek, Lynn Borland, Joyce Brunelle. Executive Director: Laurie Sale. Additional Attendees: Officer Moore, Officer Rusty Redican, Sue Pascoe, Staci Mitchell, Grace Davis, Erika Martin
- Excused: DeeDee West

Public Comment:

- Sue Pascoe suggested that the minutes posted in the window should be posted larger for ADA

Welcome & Introductions:

- Eliot Zorensky opened the meeting at 8:30

Approval of minutes from June 1, 2016

- **Motion:** Elliott asked to approve the minutes. Joyce moved to approve meeting minutes and Rick seconded. Unanimously approved.

LAPD/SLO report from Officer Moore

- Officer Moore introduced Rusty Redican as a new member of the LAPD task force who will be joining our BID meetings. Rusty reported Palisades now has officers on bicycles patrolling the beaches and the village..
- Reminder to send Trespass authorization letters and post No Trespassing Signage so the LAPD can protect your property & businesses, especially during off hours.

Report from Chrysalis

- Two teams were assigned on Monday for the 4th of July from 6am-2pm and 4pm-1am to assist after the parade and fireworks. Also need storage space.

Report - Planning commission Caruso Village Project – Rick Lemmo.

- Slight extension on project due to the additional level of underground parking.
- Construction manager's phone number will be on the barricades once they go up.
- Compliments to the Caruso team from the BID committee.
- The project has an 18-month timeline. All utilities will be underground, and possible relocation of the light posts from Sunset to Antioch.

Financial Update: Don and Elliot

- Only scheduled obligation is to Chrysalis.
- Several "loans" have been paid off, except for one which is being carried over to next year.
- Laurie: need to form project committees to use our money in accordance with our mandate.

Old Business:

- Web Site - Laurie
 - o Website is drafted with a skeleton page including photos. More at next meeting

New Business

- Discuss having representation on PPCC - Elliot
 - o As a property owner in a commercial district, there are no voting rights on PPCC ballots – they're only able to vote at large. Should the commercial district be a separate

representation on the community council? Should commercial property owners be a part of the district related votes?

- o This topic will remain an open item on the BID minutes until a consensus is received.
- Find replacement for Chrysalis cart storage...now at a Caruso property
 - o A 4' x 12' enclosed space is needed to store 2 carts with room for supplies by the 17th. Chamber may possibly be of assistance, as well as the Assisted Living Place. Lynn Boreland will talk to the Methodist Church

Adjourn at 9:38am

NEXT MEETING WED. August 3, 2016 8:30 AM